

JMC Meeting Held Thursday 28th March 2018

Members Present

Paul Townley (Treasurer), Ian Lewis (Community Independent), Tina Amis, Sheila Henry (WBC), Andy Dunn & Lesley May Secretary;

Apologies

Jane Davies, Councillors Anita Leech and Ron Abbey, Jenni Jones. Danny McGarry

The lack of people meant there was not a quorum but it was decided to have a meeting. Lesley said that although notice had been given 6 weeks in advance three members of the Committee had sent their apologies a few days before the meeting. Their short notice meant there was no time to cancel the meeting. If people had apologised because of the late scheduling of Mary Quigg's farewell 'do' then, if this had been known, the timing of the meeting could have been altered

Approval of Last Minutes

The minutes were approved.

Matters Arising

None

Correspondence

None.

Treasurer's Report

The balances at this morning were

▪ Current Account	£	25,882.34
▪ Savings Account	£	34,870.99
▪ Minibus Account	£	1,961.36

There are no outstanding invoices and payment are up to date.

The cleaning grant is outstanding from WBC and Paul has contacted Jo Burrell for payment to be made.

In the new financial year (18/19) we need to arrange the tutors for the Silver Surfers Project, for which we have the funding. Jenni had said that she could arrange for the tutors when we are ready

Ian Halsall's mother had made a donation (£400) towards the repair of the tail-lift on the mini bus. An appointment had been made for the work which will take 3-4 days

Paul will be presenting Mary Quigg a leaving present of flowers and £50 voucher and a card from the management committee.

The accounts are being prepared for the accountants to commence the end of year audit.

Health & Safety issues

None reported

Reports:**Senior Play-Leader**

Danny had been ill and was unable to attend. The Council was still working on the Addy building and Ian Lewis was thanked again for bringing the Council's attention to the disgraceful condition it had been in

Autumn Club

Tina reported that a Craft Fair on Sunday had raised £700. A holiday in September for the pensioners was being planned

Wirral Radio

Wirral radio had recently gone out of business and the company was in the hand of the receivers. Sheila, representing the Council said that Parkin and Booth have been appointed as liquidators. If they cut the electricity off then the way the buildings are wired would mean there would be no electric to the Community Centre. Your Housing still have the lease and the Council will be paying this until this matter is sorted.

Ben Parker from WBC is bringing the utility costs (there is a cross over with the Radio building and Community Centre) up to date

Ian Kenyon wants to meet to discuss using the Great Escape room as he is continuing, the project of helping school children, who had been suspended from their schools, this discussion will be with him, Peter Silcott (the overall boss of the children project) Jane and Tina.

Steve McMorran will keep the JMC updated on what is happening

Leasowe Development Trust

No report

Prima - Leasowe Community Homes

There is no representative at this moment

Andy Dunn

Andy is still busy dealing with the problems that are being caused by Universal Credit. One of the problems that have occurred is that people have to apply themselves and are not allowed to use their appointees.

Paul said that the insurance cover for Andy was due in July. This insurance had been set up as an additional premium on the JMC insurance

Wirral Borough Council

The telephone bill was being discussed between Sheila and Paul. It had been agreed that the JMC would pay the internet costs

Councillor's report

Report from Anita Leech attached

Any Other Reports

None

Report from Councillor Anita Leech

I am sorry but none of the Councillors will be in attendance again at the meeting, it would help if we could have more notice and perhaps in the new financial year we could consider dates for the full year, that way you should have at least one of us in attendance.

Treena is not standing again as a Councillor and Sharon Jones a nurse will be standing as the Labour candidate.

I am providing you with some comments and updates in relation to the meeting and will respond seriatim.

Health & Safety

Smoking within the vicinity of the community centre I have spoken to Sheila Henry about this and she will pick this up.

Reports

Senior Play leader

If Danny can call me to discuss the staffing issues if this is still a problem – I will try to address this through the Council.

It has been confirmed by Jeff Sherlock that there will be a further 2 phases in the new financial year to improve the Addy, the next phase will be additional internal works and estimates are being obtained in respect of the roofing work which will be phase 3.

Youth Society

Has Danny asked if a Council worker can run the youth club? If not then I suggest this is the first step.

Autumn Club

The constituency does not have a pot of money this year for funding bids.

Wirral Radio

Steve McMorrان from the Council is in discussions with David Litherland from YHG in respect if a new tenant, as I understand it there has been 2 offers made to YHG which they are considering Smoking within the vicinity of the community centre I have spoken to Sheila Henry about this and she will pick this up.

Sheila Henry has said that she will cover the Great Escape payment as the JMC would need to be a creditor.

There are also other issues regarding payments for the utility services which she will cover off at the meeting, regarding gas, electric and water.

Leasowe Development Trust (Wirral Development Trust)

I have spoken to Jeff Sherlock regarding the damage to the field caused by NW Construction and Jim Cook will be looking into this.

The flammable materials will be removed immediately.

I also believe that some of the damage was caused by people building the bonfire driving on to the field as well as the construction company building the new homes, in terms of the latter there

will be a handover of these properties to LCH shortly and Prima Group has been advised of the issue.

Andy Dunn

Can Andy contact me or speak to Sheila about the exact location of the water flooding around the building

AOB

Anita believes that if the funding (Rose Garden project) was intended for the youth it should be spent on the youth, purely from the point of view of openness, honesty and integrity.

Councillors Report

The Council Budget was approved at Council

We are now in Purdah in terms of the local elections – Sharon Jones has BEEN SELECTED BY LABOUR MEMBERS AS THE CANDIDATE.

Defibrillators have been installed at the toilet block on the corner of Leasowe Road and Pasture Road and by Moreton library this was paid for out of constituency funding.

We continue to monitor for defects within the ward and report them. Lights on Leasowe Road are taking longer than anticipated for repair.

LCH areas for development mentioned by Mary Quigg at the last meeting are progressing with Cameron Road being advertised through PPP – there are over a 100 applications for the properties.

Kingsway Academy will be closed by the DFE in July and the building will be moth balled to ensure security and maintenance of the grounds; the Council continues to find a new tenant for the building.

I dropped off a lot of girls clothes for 4 -8 year olds which were new to St Chad's and they should be available from this week for people to pick up if this could be advertised/promoted to those in need.

I know you have been advised that people can come to the Millennium Centre from 12 noon to see Mary Quigg as tomorrow will be her last day to service LCH directly as she outlined at the last meeting, she is unaware of this.

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- **Date of next meeting:** To be confirmed.